

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re BP p.l.c. Securities Litigation

No. 4:10-md-02185

This document relates to:

*Huff Energy Offshore Ltd. et al. v. BP
p.l.c. et al.*

No. 4:15-cv-01059

Honorable Keith P. Ellison

Stipulation and Order of Dismissal

WHEREAS, on February 13, 2017, the Court entered an Order and Final Judgment approving a class action settlement (Dkt. No. 1512) (“Judgment”);

WHEREAS, the Judgment expressly incorporated the Stipulation and Agreement of Settlement (“Stipulation”) filed with the Court on September 22, 2016 (Dkt. No. 1399), including the definition of terms that are also used herein;

WHEREAS, upon the entry of the Judgment, “the Releasing Plaintiffs shall be deemed to have fully, finally and forever waived, released, discharged and dismissed each and every one of the Released Plaintiffs’ Claims as against each and every one of the Released Defendants and shall be forever barred, enjoined and restrained from commencing, instituting, prosecuting or maintaining any of the Released Plaintiffs’ Claims against any of the Released Defendants” (Judgment, § 8; *see* Stipulation, § 37 (defining “Effective Date”));

WHEREAS, the Releasing Plaintiffs include all of the Plaintiffs in this action, who are also Settlement Class Members, as defined in the Stipulation;

WHEREAS, the Released Plaintiffs' Claims include all of the claims asserted in this action;

WHEREAS, the Released Defendants include all of the Defendants in this action;

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned parties:

1. This action is dismissed with prejudice.

Dated: April 4, 2017

STIPULATED AND AGREED:

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IT IS SO ORDERED.

SIGNED at Houston, Texas, on this _____ day of _____, 2017.

KEITH P. ELLISON
UNITED STATES DISTRICT JUDGE